

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale 7:30 p.m.
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Michael Donna Gibson, Victory Assembly of God
3.	Motion to Approve the Agenda	President Hale Approved 7-0
4.	Minutes of the May 18, 2009 Pre-Meeting Study Session Minutes of the May 18, 2009 Meeting	President Hale Approved 7-0
5.	Presentations, Proclamations, & Awards	Mayor Evans
6.	Legislation	
	<p>Ordinances <i>(second reading)</i></p> <p>A. Ordinance No. 14-09: An ordinance amending Sections §54.02, §54.10, §54.13, §54.39, §54.51, §54.52, §54.56 & §54.67 of the Tipp City, Ohio Code of Ordinances to revise the Industrial Sewer Use Regulations. <i>(Sponsored by Mr. Lovett)</i></p> <p><u>Summary:</u> This update was discussed with Council during their May 4th study session and amends and updates existing industrial pretreatment ordinances to make existing regulations more clear.</p> <p>B. Ordinance No. 15-09: An ordinance supplementing the appropriations in Ordinance 48-08. <i>(Sponsored by Mayor Evans)</i></p> <p><u>Summary:</u> This ordinance authorizes an increase of appropriations for various funds of the City to supplement the 2009 fiscal year budget in the total amount of \$811,326.</p>	<p>Mr. Crusey Approved 7-0</p> <p>Approved 7-0</p>

	<p>Resolutions <i>(one reading required)</i></p> <p>A. Resolution No. 24-09: A resolution authorizing the City Manager to enter into a contract with Perram Electric, Inc. of Wadsworth, Ohio for the Traffic Signal Interconnect project in the amount of \$813,790.</p> <p><u>Summary</u>: Four bids were received for this project with Perram Electric as the low bidder.</p> <p>B. Resolution No. 25-09: A resolution authorizing the City Manager of the City of Tipp City, Ohio to enter into a collective bargaining agreement on behalf of the City with the Tipp City Patrolmen's Group, Fraternal Order of Police of Ohio, Ohio Labor Council, Inc., dealing with matters covering wages, benefits, hours, terms and conditions of employment of the City of Tipp City, Ohio Patrol Division within the Tipp City Police Division.</p> <p><u>Summary</u>: The adoption of this resolution would authorize the City Manager to enter into a Collective Bargaining Agreement with the Tipp City Police Patrolmen's Group for a three-year period from April 21, 2009 to April 20, 2012.</p> <p>C. Resolution No. 26-09: A resolution authorizing the City Manager to enter into a contract with Monroe Township, Miami County, Ohio to cooperate on the annual Independence Day Fireworks Program.</p> <p><u>Summary</u>: The City and Township have jointly sponsored the 4th of July fireworks display for numerous years, this resolution continues the tradition under the same terms and conditions.</p> <p>D. Resolution No. 27-09: A resolution authorizing and directing the City Manager to enter into an Interruptible Load for Reliability Services Agreement with Meijer.</p> <p><u>Summary</u>: This resolution revises the previous agreement to meet new regulations.</p>	<p>Mr. Crusey</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p> <p>Approved 7-0</p>
	Ordinances <i>(first reading)</i>	Mr. Crusey
7.	<p>Motions</p> <p>A. A motion approving a license agreement with the Masons for a flag pole in the right-of-way on East Main Street.</p>	<p>President Hale</p> <p>Approved 7-0</p>
8.	Miscellaneous	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment	<p>President Hale</p> <p>8:00 p.m.</p>

Study Session:

- Hometown Solutions – Organization Check-Up

- WM/Leaf Pick-up

Adjourned 9:50 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.